

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000045182

**Entity Name:** 11940 HIGHWAY ONE REALTY, LLC

**Current Principal Place of Business:**

12800 US HIGHWAY ONE  
250 B  
JUNO BEACH, FL 33408

**FILED**  
**Jan 16, 2024**  
**Secretary of State**  
**6413873947CC**

**Current Mailing Address:**

12800 US HIGHWAY ONE  
SUITE 250 B  
JUNO BEACH, FL 33408 US

**FEI Number:** 82-4418614

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A  
3001 PGA BOULEVARD  
SUITE 305  
PALM BEACH GARDENS, FL 33410 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name SULLIVAN, ROBERT  
Address 12800 US HIGHWAY ONE  
SUITE 250 B  
City-State-Zip: JUNO BEACH FL 33408

Title MGR  
Name FERREIRA, NELSON  
Address 12800 US HIGHWAY ONE  
SUITE 250 B  
City-State-Zip: JUNO BEACH FL 33408

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ROBERT J SULLIVAN**

**MANAGER**

**01/16/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date